

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

PETITION FOR PAYMENT OF UNCLAIMED FUNDS

TO THE HONORABLE COURT:

NOW APPEARS creditor CITIBANK NA, through the undersigned counsel and respectfully request pursuant to Puerto Rico Local Bankruptcy Rule 3011 (b), states that Creditor became entitled to receive certain amounts of monies as distributions in the cases attached hereto as Schedule A, and now appears on the records of this Court as the owner of said funds. The amounts requested are being held in the Treasury of the United States as unclaimed funds.

Creditor represents that it is entitled to receive the requested funds based upon Creditor is the owner.

Creditor submits with this petition a certain letter dated October 21, 2011, signed by Terri Bergman, Senior Vice President of Citi as proof of the Creditor's identity and status, and the owner's claim entitlement.

Therefore, we inform the Court and the Trustee that Creditor's postal address for the receipt of disbursement is the following: Citibank, Attn: Vicki Yttreness, MC 1135, 701 E 60th St. N, Sioux Falls, SD 57117. Please include the following reference number on each check for proper booking: GL: B464500001 0200 - Expense Code: 71020.

WHEREFORE, it is respectfully requested that the Court take notice of the foregoing and requests that it enter an order directing payment of the unclaimed funds to the Creditor, in accordance with the documents and information submitted in support of this petition.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico, on this 1st day of May, 2013.

CERTIFICATION OF SERVICE:

I hereby certify that the foregoing document has been electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all attorneys of record registered in the use of the CM/ECF system.

I hereby certify that on this date a true and correct copy has been served through regular mail to the debtor, debtor's attorney, the trustee, the United States Trustee and the United States Attorney at the addresses of record with this honorable Court if such are not registered in the use of the CM/ECF system.

LOPEZ SANCHEZ PIRILLO & HYMOVITZ LLC

Attorney for Creditor

P. O. Box 11917

San Juan, Puerto Rico 00922-1917

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By: s/ Eugenio Martín Pirillo Favot

Eugenio Martín Pirillo Favot

USDC-PR No. 219214

SCHEDULE A

Creditor	Case No.	Debtor	Chapter	Amount
CITIBANK N.A.	01-04314	SAMUEL SOTO ARROYO	13	\$30.52
CITIBANK N.A.	01-12660	PURA RAMOS GARCIA	13	\$190.71
CITIBANK N.A.	02-04946	RAMON PEREZ MALDONADO	13	\$236.48
CITIBANK N.A.	02-11796	MARIA CRUZ GARCIA	13	\$36.42
CITIBANK N.A.	03-01123	ADRIAN IRIZARRY RIVERA	7	\$30.54
CITIBANK N.A.	99-15351	ANTONIO GARCIA BERMUDEZ	7	\$1,316.79
CITIBANK NA	01-08494	HECTOR RIVERA RODRIGUEZ	13	\$10.06
CITIBANK NA	02-03349	DOLORES OCANA SERRANO	13	\$78.87
CITIBANK NA	02-03755	CARMEN M FIGUEROA GARCIA	13	\$140.85
CITIBANK NA	02-04920	ORLANDO DE LA ROSA TIRADO	13	\$179.07
CITIBANK NA	02-06195	MARIA RAMOS LAMBERTY	13	\$15.56
CITIBANK NA	02-06442	IDA A FALERO LOPEZ	13	\$26.07
CITIBANK NA	02-06675	DAMASO COLON ALAMO	13	\$39.05
CITIBANK NA	02-06950	ANGEL T DIAZ SANTIAGO	13	\$253.97
CITIBANK NA	02-07506	JOSE H JUSTINIANO GONZALEZ	13	\$317.05
CITIBANK NA	02-08197	ANTONIO RIVERA SANTIAGO	13	\$94.44
CITIBANK NA	02-08661	SONIA MUNIZ BERRIOS	13	\$906.91
CITIBANK NA	02-09093	LOURDES RIVERA VALENTIN	13	\$93.64
CITIBANK NA	02-09106	EDGARDO VELEZ TORRES	13	\$96.15
CITIBANK NA	02-10054	DALILA MERCED FALCON	13	\$14.24
CITIBANK NA	02-10847	JUAN LOPEZ PEREZ	13	\$635.27
CITIBANK NA	02-11065	LUIS A GOMEZ SANCHEZ	13	\$256.07
CITIBANK NA	02-11943	PASCUAL ANTONIO QUINONES VAZ	13	\$252.09
CITIBANK NA	02-11999	LEIDA M RIVERA PENA	13	\$75.80
CITIBANK NA	02-12482	LUIS A GONZALEZ PEREZ	13	\$676.31
CITIBANK NA	03-01537	IDALIA NOGUERAS ORTIZ	13	\$10.62
CITIBANK NA	03-02180	EFRAIN SILVA ROSADO	13	\$17.42
CITIBANK NA	03-02866	MAX SANTIAGO SANTIAGO	13	\$83.81
CITIBANK NA	03-03074	JOSE M CORTON RIVERA	7	\$185.00
CITIBANK NA	03-04172	ANGEL SANABRIA DEL VALLE	13	\$310.51
CITIBANK NA	03-04545	GREGORIO PEREZ MORALES	13	\$130.49

CITIBANK NA	03-12273	ROBERTO MONTERO RESTITUYO	13	\$9.67
CITIBANK NA	04-00105	MARIAN SALAS OTERO	13	\$5.00
CITIBANK NA	04-06163	RICARDO RODRIGUEZ REYES	13	\$7.19
CITIBANK NA	04-06163	RICARDO RODRIGUEZ REYES	13	\$8.16
CITIBANK NA	04-09508	CARMEN RAMIREZ PASCUAL	13	\$20.22
CITIBANK NA	04-10543	JORGE BAEZ MORALES	13	\$383.86
CITIBANK NA	04-11979	MIRTA TORRES IBARREZ	13	\$31.41
CITIBANK NA	05-03636	EVA M VEGA MARTINEZ	13	\$975.04
CITIBANK NA	05-12164	SAMUEL MOYA FELICIANO	13	\$474.81
CITIBANK NA	06-00244	CARMEN D ROSADO GONZALEZ	13	\$8.36
CITIBANK NA	87-00763	IVAN SANTIAGO ORTIZ	7	\$543.76
CITIBANK NA	95-06815	SEPULVEDA ARCELAI	13	\$69.96
CITIBANK NA	04-12783	DIONICIO GUZMAN RIVERA	13	\$351.08
CITIBANK NA	05-01637	EDWIN SOTO LARROY	13	\$566.49



Citi Cards
7920 N.W. 110th Street
Kansas City, MO 64153

Re: Citi's Puerto Rico Legal Vehicles & Businesses
Dear Honorable Judge:

Reference is made to certain Petitions for Payment of Unclaimed Funds filed by several entities members of Citigroup, Inc. Citi provides financial services in Puerto Rico through several legal vehicles and businesses. Citi's consumer business is comprised of secured and unsecured personal loans, mortgage loans, auto loans, revolving loans, credit cards, private label cards and among other types of financial vehicles.

These businesses and legal vehicles have changed during the past 10 to 15 years. Therefore, I hereby certify that the following business and/or legal vehicles have been or are members of Citigroup:

Citibank, N.A.
Citicorp Credit Services, Inc.
Citibank (South Dakota), National Association
Citibank USA, National Association
Citicards Credit Services, Inc.
CitiFinancial Credit Company
CitiFinancial, Inc.
Associates National Bank (Delaware)
Citicorp International Finance Corporation

Citicorp Diners Club Inc.
Citicorp
Citimortgage, Inc.

Brands or Private Label Cards (Not legal Entities):
Citibank Mortgage
Citi Cards
Sears
Diners Club

Wherefore, it is respectfully requested that the Court take notice of the foregoing for any present or future transaction or filing commenced by Citi.

Should you have any questions, please do not hesitate to contact the undersigned at Terri.Bergman@Citi.com

Cordially,

A handwritten signature in black ink that reads "Terri Bergman".

Terri Bergman
Senior Vice President

10/21/11